



Minutes of the Regular Meeting of the Board of Commissioners
of North Beach Water District

These are the minutes of a regular meeting of the Board of Commissioners of North Beach Water District held at 5:00 p.m., Monday January 22, 2018 at the office of North Beach Water District, 2212 272nd Street, Ocean Park, Washington.

I. Call to Order Regular Meeting

Commissioner Ripley called the regular meeting to order at 5:03 p.m.

II. Roll Call:

Commissioners Present:

Glenn Ripley, Gwen Brake, Brian Sheldon

Staff present:

Jack McCarty, office manager

Others present:

None.

III. Adopt Agenda:

Commissioner Sheldon moved to adopt the agenda.

Commissioner Ripley seconded the motion.

Commissioner Sheldon moved to add agenda item 7A, election of officers.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote.

The motion to amend the agenda passed unanimously.

Commissioner Sheldon moved to adopt the agenda as amended.

Commissioner Ripley seconded the motion.

Commissioner Ripley called for a vote.

The motion to adopt the agenda as amended passed unanimously.

IV. Public Comment

None.

V. Consent Calendar

A. 12-18-17 Regular Meeting Minutes

B. Lien Report

C. Budget To Date

D. Financial Summary

E. District Expenses

Commissioner Sheldon moved to approve the consent calendar.

Commissioner Ripley seconded the motion.

There was discussion on the consent calendar.

Commissioner Ripley called for a vote.

The motion to approve the consent calendar passed unanimously.

VI. Old Business

A. Emergency Response Plan

There was discussion between the Board and the office manager on the emergency response plan.

No action was taken.

VII. New Business

A. Election of Board President

Commissioner Sheldon nominated Commissioner Brake for President of the Board.

Commissioner Ripley Seconded the nomination.

Commissioner Brake called for a vote.

Commissioner Brake unanimously elected President of the Board.

B. Election of Secretary of the Board

Commissioner Brake nominated Commissioner Ripley for Secretary of the Board.

Commissioner Sheldon seconded the nomination.

Commissioner Brake called for a vote.

Commissioner Ripley unanimously elected Secretary of the Board.

VIII. General Managers Report

The office manager reported on (1) the use, sale, and loss of water, (2) the Drinking Water State Revolving Fund Loan Project progress, and (3) the possibility of contracting a main line replacement.

No action was taken.

IX. Board Member Comments

Commissioner Sheldon asked the current health insurance rate the District pays for each employee.

The office manager provided the requested information to commissioner Sheldon

X. Future Agenda Items

None.

XI. Adjournment

Commissioner Brake adjourned the meeting at 6:00 p.m.



Brian Sheldon, Commissioner

Position #1



Gwen Brake, Commissioner

Position #2



Glenn Ripley, Commissioner

Position #3

Respectfully submitted for review and approval
by:



Jack McCarty,
Office Manager

Bear witness to reference the Commissioner's
signatures, does hereby approve this set of
Minutes to become an Official Record of North
Beach Water District on:

Date: 2-26-18